

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2018

P A G E : 1

#1. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR DECEMBER 5, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE

LIQUOR LICENSE:

STANDING ROCK ENTERPRISES/P K C

Prairie Knights Casino

#2. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF STANDING ROCK ENTERPRISES/PRAIRIE KNIGHTS CASINO LIQUOR LICENSE.

VOTE BY SECRET BALLOT: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE

GRAND RIVER CASINO & BAY

#3. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE OF GRAND RIVER CASINO & BAY LIQUOR LICENSE.

VOTE BY SECRET BALLOT: YES – 13 NO – 1 NOT VOTING – 1

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
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P A G E : 2

MOTION #3 IS CONTINUED.

DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE

DIAMOND Z

#4. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE OF DIAMOND Z LIQUOR LICENSE.

VOTE BY SECRET BALLOT: YES – 9 NO – 5 NOT VOTING – 1

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	NO	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE

KENEL COMMUNITY STORE

#5. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON TO APPROVE KENEL COMMUNITY STORE LIQUOR LICENSE.

VOTE BY SECRET BALLOT: YES – 11 NO – 3 NOT VOTING – 1

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P A G E : 3

MOTION #5 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – LATE

T BAR 3 GRILL

#6. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE T BAR 3 GRILL LIQUOR LICENSE.

VOTE BY SECRET BALLOT: YES – 9 NO – 5 NOT VOTING – 1

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE

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P A G E : 4

LOCAL DISTRICT REPORTS:

PORCUPINE DISTRICT – Samuel “Ben” Harrison reporting.
November 8, 2018

#7. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY SUSAN AGARD, TO APPROVE OF TREASURER’S REPORT. [Porcupine]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	N.V.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED

#8. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY SUSAN AGARD, TO APPROVE LEE VETTER, SR. BE THE DESIGNATED ELK SHOOTER FOR PORCUPINE DISTRICT AND TO NOTIFY JEFF KELLY – GAME & FISH & TO HAVE GAME & FISH PROCESS MEAT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	N.V.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

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P A G E : 5

MOTION #8 IS CONTINUED.

MOTION CARRIED 1 – EXCUSED

#9. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY DELRAY DEMERY, TO APPROVE PORCUPINE DISTRICT MINUTES FOR NOVEMBER 8, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	N.V.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

COMMITTEE REPORTS:

ECONOMICS COMMITTEE – Paul Archambault reporting.
November 20, 2018 - Regular

#10. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO SUPPORT THE SUBMISSION OF THE ND DOT TRANSPORTATION ALTERNATIVES PROGRAM GRANT IN THE AMOUNT OF \$200,000.00 WITH A MATCH OF \$50,000.00 TO COME OUT OF MOTOR FUEL TAX FOR THE SR TRANSPORTATION DEPARTMENT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.

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P A G E : 6

MOTION #10 IS CONTINUED.

THOMPSON, Caroline	N.V.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#11. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO GRANT A HOMESITE TO STARLA ANDREWS ON TRIBAL TRACT T603-B, SECTION 8, T 21 N R. 29 E, BHMSD CONTAINING 2.5 ACRES M/L FOR 25 YEARS WITH THE OPTION TO RENEW, **BY RESOLUTION**. (Kenel District)

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 5

MOTION CARRIED 1 – EXCUSED

#12. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO MODIFY RESOLUTION 303-18, DATED JULY 9, 2018 GIVING HOME SITE LEASE TO STARLA ANDREWS ON TRIBAL TRACT T708-A, SECTION 24, T 22 N R. 29 E, BHMSD CONTAINING 5 ACRES M/L FOR 25 YEARS WITH OPTION TO RENEW TO GERALD AND CHANNING RED LEGS, **BY RESOLUTION**. (Kenel District)

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES

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P A G E : 7

MOTION #12 IS CONTINUED.

MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 5

MOTION CARRIED 1 – EXCUSED

#13. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE OF CONSULTANT AGREEMENT FOR 7 BISON CULTURAL CONSULTANT IN THE AMOUNT OF \$10,000.00 TO INSTALL A WEB SOFTWARE THAT WAS DESIGNED IN CONJUNCTION WITH GREAT PLAINS TRIBAL HISTORIC PRESERVATION OFFICE (THPO).

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#14. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO OFFER TO LEASE THE FOLLOWING TRACTS FOR STANDING ROCK IRRIGATION PROJECT AT \$105.00 PER ACRE FOR IRRIGATED LANDS, \$47.00 PER ACRE FOR CROPLAND AND \$16.00 PER ACRE FOR GRASSLAND, BY RESOLUTION.

<u>Location:</u>	<u>Allotment:</u>	<u>Sec:</u>	<u>Twp:</u>	<u>Rng:</u>	<u>Irrigated:</u>	<u>Grassland</u>	<u>Other:</u>
FORT YATES	796-A	31	130	79	50.00		
FORT YATES	796-B	31	130	79	60.00		
FORT YATES	796-C	31	130	79	25.00		

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P A G E : 8

MOTION #14 IS CONTINUED.

FORT YATES	796-D	31	130	79	5.00		
FORT YATES	796-E	31	130	79	60.00		
CANNON BALL	2021	27	134	79	88.78	61.63	9.59
CANNON BALL	2040-A	11	133	79	71.14	86.86	2.00
CANNON BALL	2099-A	11	133	79	87.00	66.00	7.00
CANNON BALL	2219	29	134	79	80.00		
CANNON BALL	2269-A	28	134	79	80.00		
EAGLE UNIT	143-B	36	20	28	184.89	13.11	2.00
EAGLE UNIT	211	31	20	29	53.27	54.83	2.45
EAGLE UNIT	228-A	8	19	29	37.16	42.84	
EAGLE UNIT	453	8	19	29	21.76	58.24	
EAGLE UNIT	212	31	20	29	0.23	44.89	
EAGLE UNIT	213-D	6	19	29	47.98	12.02	
EAGLE UNIT	216	36	20	28	187.64	22.36	
EAGLE UNIT	217-A	7	19	29	101.04	28.96	38.96
EAGLE UNIT	288-B	35	20	28	217.89	12.81	9.30

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#15. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO AMEND MOTION #17 ON NOVEMBER 7, 2018 TO HAVE “PROGRAM” BE “WATER AND SEWER” TO WASTEWATER PROGRAM, (SAME ACCOUNT NUMBERS, JUST THE NAME CHANGE).

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 9

MOTION #15 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED

#16. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF GRANTING SITTING BULL COLLEGE LEASE TRIBAL TRACT T-1675, T-5088-D AND T-5088-G FOR 10 YEARS WITH OPTION TO RENEW.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	NO
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	NO
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	NO
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	EX.

VOTE: YES – 9 NO – 4 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

ECONOMICS COMMITTEE – Paul Archambault reporting.
December 4, 2018 Special

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 10

#17. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO ADOPT THE DECEMBER 2018 LONG RANGE TRANSPORTATION PLAN (LRT), WHICH IS A 20 YEAR STRATEGY AND CAPITAL IMPROVEMENTS PROGRAM TO GUIDE THE EFFECTIVE USE OF TRIBAL TRANSPORTATION PROGRAM (TTP) FUNDS, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#18. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY BRANDON MAUAI, TO APPROVE TO REFER PROPERTY IN FORECLOSURE TO FULL TRIBAL COUNCIL FOR DISCUSSION.

AMENDED: TO HAVE LEGAL AND LAND OPERATIONS INTERVENE WITH THE FORECLOSURE, DUE TO THE TIME FRAME.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

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#19. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY BRANDON MAUAI, TO APPROVE TO AMEND PREVIOUS MOTION # 18 TO HAVE LEGAL AND LAND OPERATIONS BRING BACK TO TRIBAL COUNCIL ON DECEMBER 26, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

H. E. W. COMMITTEE – Brandon Maui reporting.
Special December 4, 2018

#20. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO ACKNOWLEDGE THE (MOU) MEMORANDUM OF UNDERSTANDING BETWEEN THE (SRST) AND THE NORTH DAKOTA STATE UNIVERSITY EXTENSION OF SIOUX COUNTY AND OF FARGO, ND FOR THE PURPOSE OF COLLABORATING ON THE WORK SET FORTH THROUGH THE CDC HIGH OBESITY PROGRAM GRANT RECEIVED BY NDSU EXTENSION.

AMENDED TO SAY “BY RESOLUTION”

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	NO	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

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MOTION #20 IS CONTINUED.

VOTE: YES – 13 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#21. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF SPECIAL H. E. W. MINUTES FOR DECEMBER 4, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, Samuel “Ben”	N.V.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.
VOTE:	YES – 11	NO – 0	NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 2-ABSENT

#22. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY BRANDON MAUAI, TO APPROVE TABLE MOTION #5 OF JUDICIAL COMMITTEE MEETING DATED NOVEMBER 19, 2018. (MOTION # 5 TO APPROVE OF DOUG O’BRYAN CONTRACTING FOR THE DEMOLITION OF THE BEAR SOLDIER HARN PLANT OF THE AMOUNT OF \$210,960.00).

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	N.V.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.
VOTE:	YES – 14	NO – 0	NOT VOTING – 2

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MOTION #22 IS CONTINUED.

MOTION CARRIED 1 – EXCUSED

#23. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY BRANDON MAUAI, TO APPROVE OF JUDICIAL COMMITTEE MEETING MINUTES FOR NOVEMBER 8, NOVEMBER 15, NOVEMBER 19, NOVEMBER 20, AND DECEMBER 3, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	N.V.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED

#24. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE TO ADD BEAR SOLDIER TO THE AGENDA.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2018

P A G E : 14

BEAR SOLDIER DISTRICT

#25. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHARLES WALKER, TO APPROVE TO SOLE SOURCE BADLANDS CONSULTANTS TO ASSESS THE HARN PLANT FOR ENVIRONMENTAL HAZARDS, NOT TO EXCEED \$2,400.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#26. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RELEASE \$170,000.00 FOR BEAR SOLDIER FROM INSURANCE FOR HEAD OF HOUSEHOLD PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	N.V.
MAUAI, Brandon	NO	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2018

P A G E : 15

#27. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY FRANK WHITE BULL, TO APPROVE OF TRANSCRIBED MINUTES OF JUNE 5, JUNE 6, JUNE 26, 2018 AND JULY 5, JULY 9, AND JULY 31, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	N.V.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#28. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE REQUEST FOR A CONSULTANT AGREEMENT IN THE AMOUNT OF \$10,000.00 FOR MRS. PHYLLIS YOUNG FOR FILING CLAIMS AND ALSO \$2,500.00 FOR ELDERS PRESERVATION COUNCIL TO ATTEND TREATY MEETING HELD IN RAPID CITY, SD WITH FUNDS TO COME OUT OF NO DAPL LEGAL FUNDS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	N.V.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	NO
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	EX.

VOTE: YES – 10 NO – 1 NOT VOTING – 3

MOTION CARRIED 3– EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2018

P A G E : 16

#29. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF ECONOMICS COMMITTEE MINUTES FOR NOVEMBER 20, 2018 AND DECEMBER 4, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	N.V.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3– EXCUSED

#30. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE STANDING ROCK NEXT GENERATION PLAN.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, Samuel "Ben"	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#31. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHARLES WALKER, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 1:30 P.M.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2018

P A G E : 17

MOTION #31 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
HARRISON, Samuel “Ben”	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED